



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOND WELLBEING LIMITED**

Company Number: **09132312**



X6BJB75M

Received for filing in Electronic Format on the: **27/07/2017**

Company Name: **SOND WELLBEING LIMITED**

Company Number: **09132312**

Confirmation **15/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6 100
Currency:	GBP	Aggregate nominal value:	6 100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6 100
		Total aggregate nominal value:	6 100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN LIVINGSTONE ALTHAM
Shareholding 2:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	KONRAD GOESS-SAURAU
Shareholding 3:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS GOESS-SAURAU
Shareholding 4:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE DIANE HOWORTH
Shareholding 5:	1125 transferred on 2016-12-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD HOWORTH
Shareholding 6:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	VARVARA LEVIT
Shareholding 7:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY MCBAIN
Shareholding 8:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RHYS
Shareholding 9:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERSTONE VENTURES LTD
Shareholding 10:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA SEDDON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor